

Tuesday, October 18, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Sarah Belknap, St. Peters Episcopal Parish and
School, San Pedro (4).

Pledge of Allegiance led by Jerry Moster, Member, Post No. 603, Jewish War
Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. Consideration of Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code
(Subdivision (h) of Government Code Section 54954.5) (05-2756)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for the position of Director of Community and Senior Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (05-2457)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of scroll honoring Gratia D'Souza, Accounting Technician II, Department of Public Social Services, as the October 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Sybil J. Thomas Coker, former Counselor at David Starr Jordan High School and Horace Mann Middle School in recognition of her illustrious 48 year career from 1957 to June 30, 2005, as an Educator/Counselor with the Los Angeles Unified School District, as arranged by Supervisor Burke.

Presentation of scroll to Tamiko Nash, Miss North Los Angeles USA, Miss California USA representative to the Miss USA Pageant, a longtime resident of the Second Supervisorial District and daughter of William Nash, Deputy Chief, Office of Public Safety, in celebration of her accomplishment, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Los Angeles County Sheriff's Department proclaiming October 2005 as "Crime Prevention Month" throughout the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to Andrea L. Rich, Ph.D., in grateful appreciation for 10 years of exceptional service to the Los Angeles County Museum of Art and for ensuring the Museum has fulfilled its mission to serve the public, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to representatives from the Los Angeles County Fire Department, Long Beach Fire Department, Torrance Fire Department, Redondo Beach Fire Department, Hermosa Beach Fire Department, and the Manhattan Beach Fire Department in recognition of their bravery and professionalism in fighting the July 2005 Del Cerro Fire in the City of Rancho Palos Verdes, as arranged by Supervisor Knabe.

Presentation of scroll to the City of Santa Monica for designating the City's fire stations as "Safe Surrender" sites, as arranged by Supervisor Knabe.

Presentation of scroll to Maciej Konacki, Division of Geological and Planetary Sciences, California Institute of Technology, commending him on his excellent work in discovering a gaseous planet in the star system HD 188753, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Commission on Human Relations proclaiming October 2005 as "Cultural Diversity Month," as arranged by Supervisor Molina. (05-0051)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 18, 2005**

9:30 A.M.

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Cities Excess Funds in amount of \$1,000,000 to the City of Rancho Palos Verdes for acquisition of 424 acres of land located in the City's coastal Portuguese Bend area, to provide open-space land for long-term protection of threatened and endangered species and provide habitat linkages between existing protected land; and authorize the Director to award grant to the Palos Verdes Peninsula conservancy when applicable conditions have been met, and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions do not meet the definition of a project under the California Environmental Quality Act. (05-2743)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming October 2005 as "Crime Prevention Month" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together for the common good. (05-2692)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$460 for use of Ted Watkins Park and in amount of \$500 for use of the County's Bandwagon, excluding the cost of liability insurance, for the Grant African Methodist Episcopal Church's Community Empowerment Festival, to be held October 22, 2005. (05-2741)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for approximately 75 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Children and Weight Conference hosted by the Los Angeles Children and Weight Coalition, to be held at the Los Angeles Cathedral on October 26, 2005. (05-2742)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Ted Watkins Park for The Church on the Way's 2nd Annual Watts Festival and Health Fair, to be held October 29, 2005. (05-2749)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Jesse Owens Park for the Unidos Por Jesucristo, Inc.'s fund raiser to help victims of the Hurricane Katrina disaster, to be held October 29, 2005. (05-2753)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Find that the Job Training Program is necessary to meet the social needs of the population of the County and serves public purposes; find that a 0.52 acre parcel of unimproved land located within the Fire Protection District's Pacoima Complex the northerly right-of-way line of Osborne St. is not currently needed for County or Fire Protection District purposes, and that a gratis sublease to Community In Schools, Inc. (CIS) for operation of a Job Training Center in the San Fernando Valley for youth, young adults and adults is in the best interest of the County and general public; also find that lease and development of the parcel is exempt from the California Environmental Quality Act; and authorize the Chief Administrative Officer to take the following related actions: (05-2751)

Negotiate and execute, on behalf of the County, a gratis ground lease agreement with the Fire District for the land parcel for a ten-year term with an option to extend for an additional five years; terminate the lease with CIS dated August 6, 2003 for the use and refurbishment of the Crafts Warehouse; and negotiate and execute a gratis sublease of the land parcel to CIS for a primary term of five years, with two optional two-and-one-half year extensions, for its development and improvement with a suitable pre-fabricated structure for use by CIS, so long as CIS provides the Job Training Program; and

Release \$60,000 to CIS, upon execution of the sublease, to cover the costs associated with the preparation of plans and specifications for the development of the land parcel by CIS; and to monitor, document, and fund the project.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7.

Recommendation as submitted by Supervisors Knabe and Molina: Instruct the Director of Public Health to report back to the Board within 30 days with an assessment of the County's anti-pandemic flu prevention and preparedness programs and the steps recommended to strengthen them, to be done in consultation and coordination with other experts and vital constituencies, including the County's Office of Emergency Management, Emergency Medical Services Agency, County Hospital and Clinic operations, local schools of medicine and public health, medical and hospital associations, area chambers of commerce, the State Department of Health Services, the California Conference of Local Health Officers and the U.S. Center for Communicable Disease Control. (05-2754)

APPROVED AS AMENDED TO INCLUDE THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND ALL SCHOOL DISTRICTS WITHIN LOS ANGELES COUNTY.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, and waive the estimated gross receipts fee in amount of \$750, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Ave., in Manhattan Beach on October 23, 2005. (05-2752)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9

9. Joint recommendation with the Director of Public Works and the Fire Chief: Adopt resolution subordinating the County Flood Control District's and Fire Department's right to receive pass-through payments from the Community Redevelopment Agency of the City of Norwalk's (Agency) Project Area No. 3 Redevelopment Project (4) to the Agency's 2005 tax allocation bonds, showing that sufficient funds to pay both debt service and pass-through payments to affected taxing agencies will be available when payments are due. (05-2718)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 10

10. Recommendation: Approve and authorize the Chief Information Officer to execute a one-year agreement with VARGIS LLC in amount of \$3,800,000, for the acquisition of Countywide aerial imagery products including, digital terrain datasets, two-foot elevation contours, four-inch pixel resolution color orthogonal and infrared imagery, to significantly reduce the cost of the imagery for the entire County region by sharing acquisition and processing costs with multiple County departments and other public entities, effective upon execution by all parties. (05-2721)

APPROVED

[Revised See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 11

11. Joint recommendation with the Chief Probation Officer: Approve the assignment and delegation of all rights and duties of the Pasadena Children's Training Society, doing business as The Sycamores, to Hathaway Children and Family Services (Hathaway), under the following existing agreements: a) Foster Family Agency Agreement for Foster Care, b) Group Home Agreement for Foster Care Services, and c) Wraparound Approach Agreement, effective upon merger of The Sycamores and Hathaway; approve a change in the majority of the Board of Directors of Hathaway from 9 to 36, upon merger with The Sycamores, which is anticipated to be November 1, 2005; also approve a name change for Hathaway to Hathaway-Sycamores Child and Family Services; and authorize the Director to execute amendments to agreements with the following agencies, with Hathaway acknowledging assignment and delegation of all rights and duties of The Sycamores to Hathaway, to be executed upon issuance of new licenses by the State Department of Social Services Community Care Licensing Division, but no sooner than November 1, 2005, with no fiscal impact: (05-2720)

Hathaway for FFA and GH agreements;

Hathaway and Vista Del Mar Child and Family Services for Wraparound Phase I SPA 3, Wraparound Phase II SPA 4, and Wraparound Phase II SPA 5; and

Hathaway-Sycamores for FFA and GH and with Hathaway-Sycamores and Vista Del Mar for Wraparound Phase I and II.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

DISTRICT ATTORNEY (5) 12

12. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State of California, Department of Insurance for the Workers' Compensation Insurance Fraud Program in amount of \$3,850,000, to investigate and prosecute workers' compensation fraud cases and cases relating to the willful failure of employers to remit payments into workers' compensation programs designed to protect employees, for the period of July 1, 2005 through June 30, 2006; and authorizing the District Attorney to execute the grant award agreement, serve as project director, and to sign and approve any extensions, amendments, augmentations or revisions to the program that do not increase the net County cost of the agreement. (05-2711)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 13

13. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's request to purchase twelve fire engines and to proceed with the acquisition of the engines through the Director of Internal Services, at a total estimated cost of \$4.1 million; and approve appropriation adjustment to transfer \$3.647 million from the District's Appropriation for Contingencies and \$453,000 from the Salaries & Employee Benefits to the District's Fixed Asset account to fund the acquisition of the engines. (05-2732)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 14 - 21

14.

Recommendation: Approve and authorize the Director to sign agreement with Fortino Castaneda, M.D., Inc., for the provision of radiology and teleradiology services at Martin Luther King, Jr./Drew Medical Center, at an estimated cost of \$1,400,000, effective upon Board approval through August 31, 2006. (Continued from meetings of 9-20-05, 9-27-05 and 10-11-05 at the request of the Director of Health Services) (05-2540)

APPROVED; AND INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT A REVIEW OF THE CONTRACT WITHIN 60 DAYS OF ITS EXECUTION, TO ENSURE THAT THE DEPARTMENT IS MONITORING THE CONTRACT USING THE RECOMMENDED PROTOCOLS, AND REPORT BACK TO THE BOARD WITH ITS FINDINGS.

[See Supporting Document](#) [See Final Action](#)
[Supervisor Antonovich's Motion Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Director to accept and sign agreement from the Regents of University of California-Universitywide AIDS Research Program to support a "Screening for Acute HIV Infection in High Risk Men in Los Angeles County" Project in amount of \$113,250 effective June 1, 2005 through May 31, 2007; also approve and authorize the Director to accept and sign any forthcoming amendments, that either provide for the extension of the term, rollover of unused funds and/or which add additional funds that do not exceed \$30% of the total dollar amount for the base award to provide continued funding support for the Project. (05-2723)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director to execute a replacement agreement with Philips Medical Systems, Inc., for the continued provision of maintenance and repair services of medical equipment located at various Department facilities, effective retroactive to July 1, 2005 through June 30, 2010, with a Fiscal Year 2005-06 maximum obligation of \$4,018,451 and total five-year maximum obligation of \$20,092,255, net County cost; and to increase the total maximum obligation, by no more than 10% above the Fiscal Year 2005-06 maximum obligation for additional equipment coming off warranty, for a potential annual increase of \$803,690 and total five-year potential increase of \$4,018,450. (05-2713)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director to sign amendment to agreement with Pasadena Public Health Department to extend the term of the agreement through June 30, 2007, for a total amount of \$38,416, contingent upon receipt of California Department of Health Services (CDHS) funding for Fiscal Year 2006-07 and to revise the Fiscal Year 2005-06 Scope of Work and maximum obligation by \$23,652 from \$62,068 to \$38,416, to continue the implementation, evaluation and support of the Los Angeles-Orange Immunization Network (LINK); and approve the following related actions: (05-2733)

Authorize the Director to sign amendment to agreement with Orange County Health Care Agency to extend the term of the agreement through June 30, 2007, contingent upon receipt of CDHS funding for Fiscal Year 2006-07 in total amount of \$49,768 and to revise the Fiscal Year 2005-06 Scope of Work and increase maximum obligation by \$14,275 from \$35,493 to \$49,768, to continue the implementation, evaluation and support of LINK;

Authorize to the Director, to sign an amendment to agreement with the City of Long Beach to extend the term of the agreement through June 30, 2007, in total amount of \$39,601, contingent upon receipt of CDHS funding for Fiscal Year 2006-07, and to revise the Fiscal Year 2005-06 Scope of Work and decrease the maximum obligation by \$1,034 from \$40,635 to \$39,601, to continue the implementation, evaluation and support of LINK; and

Authorize the Director to sign any amendments to each agreement to increase or decrease funding up to 25% of the maximum obligation based on availability of funds during the term and to effect other revisions which are consistent with the objectives of the LINK program.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to execute amendment to agreement with Valley Tumor Medical Group to expand the diagnostic and therapeutic services to cancer patients referred by Olive View-UCLA Medical Center, and to add Current Procedural Terminology codes, at an increased net County cost of \$92,000, for a total maximum obligation of \$803,000, effective upon Board approval through March 31, 2007. (05-2734)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Authorize the lease-purchase acquisition through the Los Angeles County Capital Asset Leasing program of x-ray equipment with a fluoroscopy unit at an estimated cost of \$379,000, for the El Monte Comprehensive Health Center (1); and find that project is exempt from the California Environmental Quality Act. (05-2722)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chair to sign the application for California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2005-06 in estimated total amount of \$21.5 million, with the Department to receive an estimated \$16.3 million and private hospitals to receive \$5.2 million, for provision of indigent patients

health care services; also authorize the Director to approve and sign the Description of Proposed Expenditure Report and the CHIP Standard Agreement for Fiscal Year 2005-06, and to execute amendments to the CHIP reports or documents and all other necessary documentation to finalize the application and agreement. (05-2730)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Accept with thanks, donations made to the Valley Care-Olive View-UCLA Medical Center for various fitness equipment, wide-screen Plasma EDTV with CD/DVD Disc Charger and videos, from the Olive View-UCLA Medical Center Foundation, in amount of \$9,645. (05-2724)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 22

22. Recommendation: Authorize the Director to effectuate a mutually agreed upon termination of the Department's Legal Entity agreement with Pasadena Children's Training Society (The Sycamores), effective upon merger, which is anticipated to be November 1, 2005, to implement a mutually agreed upon merger by and between The Sycamores and Hathaway Children and Family Services; also approve and authorize the Director to prepare and execute amendment with Hathaway whose name will be changed to Hathaway-Sycamores Child and Family Services (Hathaway-Sycamores), effective upon the merger but no sooner than November 1, 2005, with Hathaway-Sycamores to assume all past, present, and future financial responsibilities and obligations of The Sycamores, at a revised Maximum Contract Amount (MCA) of \$19,521,162 for Fiscal Year 2005-06 which includes an eight

months' pro-ration of The Sycamores' Fiscal Year 2005-06 MCA of \$12,420,196, totaling \$8,280,065; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA the aggregate of all amendments provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (05-2714)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 23

23. Recommendation: Authorize expanded use of Off-Highway Vehicle Fund revenues to include enforcement of off-highway vehicle regulations and for repairing damage from illegal use of off-highway vehicles, in addition to the previously Board-approved uses of planning, acquisition, development, construction and maintenance of off-highway vehicle recreation areas; and find that expenditures are exempt from the California Environmental Quality Act. (05-2710)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 24 - 30

24. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$813,000, offset by revenue from Park In-Lieu Fees for Park Planning Area 35, to fully fund the total revised project budget of \$2,687,500 for the Val Verde Community Regional Park General Improvement Project, Specs. 6546, C.P. Nos. 86410 and 86490 (5); award and authorize the Director of Public Works to execute construction contract for the project with LA Builders in amount of \$1,685,355, funded by the Safe Neighborhood Park Propositions of 1992 and 1996, Park In-Lieu Fees from Park Planning Area 35, the General Fund, and State Proposition 40 Per Capita Grant Funds. **4-VOTES** (05-2715)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Approve appropriation adjustment in amount of \$179,000, offset by revenue from the Vehicle License Fee Gap Loan Special Fund, to fully fund the total revised project budget of \$5,938,302 for the Venice Beach Refurbishment Project, Specs. 5386, C.P. No. 86469 (3); award and authorize the Director of Public Works to execute construction contract for the project with Torres Construction in amount of \$3,515,900, funded by the General Fund and the Safe Neighborhood Parks Propositions of 1992 and 1996. (05-2719)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute a Job Order Contract with Angeles Contractor, for repair and refurbishment of County facilities for a one-year contract period, at a maximum cost of \$3 million, to be financed through the appropriate capital or refurbishment projects budget; and authorize the Director to execute work orders not to exceed the maximum amount of the contract. (05-2725)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, find that the work can be performed more economically by an independent contractor; award and instruct the Chair to execute a one-year contract with United Pacific Services, Inc., at an annual sum of \$773,848 for landscape maintenance - South Area (1, 2, and 4), effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of three years, plus a final contract year month-to-month extension of up to six months; authorize Director to expend up to 15% of the annual contract sum to cover dump fees and any unforeseen, additional work within the scope of work; authorize the Director to renew contract for the additional renewal options; and find that contract work is exempt from the California Environmental Quality Act. (05-2726)

APPROVED; ALSO APPROVED AGREEMENT NO. 75407

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 5). (05-2728)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt and advertise plans and specifications for installation of traffic signals at Telegraph Rd. at Ceres Ave., vicinity of La Mirada (4), at an estimated cost between \$70,000 and \$80,000; set November 15, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2729)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve final maps for Tract Nos. 060936, vicinity of Whittier (4), and 46543, vicinity of Palmdale (5), and accept dedications indicated on said final maps. (05-2731)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 31 - 32

31. Recommendation: Approve grant award from the State Department of Alcoholic Beverage Control in amount of \$20,000, for the Correctional Services Division to initiate a pilot program implementing the use of deputy handler/alcohol sniffing dog teams as a deterrent effect on the illegal production and consumption of alcohol within the County jail facilities; and adopt resolution authorizing the Sheriff to execute the grant award agreement and any subsequent amendments, modifications, augmentations, contracts, extensions and renewals pertaining to the grant, and to accept liability for any acts occurring under the grant; also approve appropriation adjustment in amount of \$20,000, to reflect additional State grant funds to implement the Program. **4-VOTES** (05-2709)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Sheriff to execute amendment to agreement with Leighton Consulting, Inc. for a fee not to exceed \$142,600, for the consultant to perform additional site assessment work mandated by the California Regional Water Quality Control Board for the cleanup of the soil for the Carson Sheriff's Station, C.P. 86475 (2); and find that project is exempt from the California Environmental Quality Act. (05-2727)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 33 - 35

33. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by County Flood Control Districts (2 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2706)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75404, 75405, 75406

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with Wausau Financial Systems, Inc., to extend the term of the agreement on a month-to-month basis, at the County's option, through June 30, 2006, to complete testing of all system enhancements on the Remittance Processing and Image Archive System, including maintenance and support services, at an increased cost \$137,900 for a total of \$3,835,779 over the term of the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2708)

APPROVED AGREEMENT NO. 72748, SUPPLEMENT 4

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt resolution approving the public auction of "Tax Defaulted Property Subject to the Power of Sale (2006A)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex on February 13, 2006 at 9:00 a.m. and will continue on February 14, 2006 until all properties have been offered. (05-2707)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 36 - 41

36. New Directions Task Force's recommendation: Accept and endorse the Strategic Housing Plan for Special Needs Populations in the County (Plan), which provides a proactive strategy to guide County efforts to provide housing, operational subsidies, and supportive services for the County's special needs populations; and approve the

following related actions: (Continued from meeting of 10-11-05 at the request of Supervisor Knabe) (05-2632)

Approve eight recommendations by the Special Needs Housing Alliance as critical to serve as the initial focus for efforts to implement the Plan and, with the exception of the Housing Trust, direct the Alliance to provide the Board with an implementation plan, including action steps and timelines, within 90 days;

Direct the Chief Administrative Officer to develop a proposal to establish a Housing Trust Fund that provides dedicated, ongoing revenue sources to fund operating and supportive service costs associated with housing for special needs populations, and report back to the Board as part of the Fiscal Year 2006-07 Proposed Budget;

Recognize the New Directions Task Force's (NDTF) Alliance as the Board's advisory body for the multi-departmental review of housing policy and program issues, including review and development of recommendations on proposals for the use of the Housing Trust Fund; and

Direct the NDTF to expand Alliance membership to include appropriate representation from the City of Los Angeles and the County's other 87 cities as may be appropriate.

APPROVED WITH THE EXCEPTION THAT RECOMMENDATION NO. 3, DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AS TO THE ESTABLISHMENT OF HOUSING TRUST FUND, OCCUR SEPARATELY AND APART FROM THE 2006-2007 PROPOSED BUDGET.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Knabe's Motion](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

37. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Veronica Oliveros, Jesus Oliveros v. County of Los Angeles, Los Angeles Superior Court Case No. TC 013 770, in amount of \$1,500,000; plus assumption of the Medi-Cal Lien not to exceed \$155,334, and waiver of Rancho Los Amigos National Rehabilitation Center's bill in amount of \$66,426; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-2712)

CONTINUED TWO WEEKS TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 38.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989, in amount of \$1,600,000, plus assumption of the Medi-Cal Lien not to exceed \$58,725.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-2716)

CONTINUED TWO WEEKS TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 39.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jereatha J. Thomas v. County of Los Angeles, Los Angeles Superior Court Case No. TC 017 979, in amount of \$195,000, plus assumption of the Medi-Cal Lien not to exceed \$2,390; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-2717)

CONTINUED TWO WEEKS TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 40.** Request from the City of Burbank to render specified services relating to the conduct of a Special Municipal Election, to be held January 24, 2006. (05-2755)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Request from the Rio Hondo Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Rio Hondo Community College District 2005 General Obligation Refunding Bonds, 2004 Election, 2005 Series A, in maximum principal amount of \$50,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-2744)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 42 - 43

42. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for eight employee classifications; deleting one non-represented employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Chief Administrative Officer, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Museum of Natural History, Ombudsman, Parks and Recreation, Probation, Public Defender, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff, as a result of the budget process for Fiscal Year 2005-06. (05-2659)

ADOPTED ORDINANCE NO. 2005-0081. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 101 OF THIS ORDINANCE.

[See Supporting Document](#)
[See Final Action](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, altering the boundary description of the Marcheta Preferential Parking District No. 1, Altadena area (5). (05-2599)

ADOPTED ORDINANCE NO. 2005-0082. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 17, 2005.

[See Supporting Document](#)
[See Final Action](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 44 - 47

44. Report by the Director of Health Services on a dual track contingency plan with firm timelines to enact reforms and restructure Martin Luther King Jr./Drew Medical Center, in the event participation or accreditation are terminated by the Center for Medicare and Medicaid Services or State Licensing, and in the event the Joint Commission on the Accreditation of Healthcare Organizations does not reinstate King/Drew's accreditation, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (Continued from meetings of 9-27-05 and 10-11-05 at the request of the Board) (05-2566)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

45. Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation, as requested by the Board at the meeting of August 9, 2005. (Continued from meetings of 9-27-05 and 10-11-05 at the request of the Board) (05-2568)

REPORT AND RECOMMENDATIONS PRESENTED BY THOMAS YOSHIKAWA, M.D., ACTING PRESIDENT OF CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE (DREW UNIVERSITY), NANCY F. HANNA, M.D., DEPARTMENT OF INTERNAL MEDICINE, AND DR. RONALD EDELSTEIN, ACTING DEAN FOR THE COLLEGE OF MEDICINE, DREW UNIVERSITY. DR. THOMAS L. GARTHWAITE, DIRECTOR, AND DR. BRUCE CHERNOF, SENIOR MEDICAL DIRECTOR OF CLINICAL AND MEDICAL AFFAIRS, DEPARTMENT OF HEALTH SERVICES, RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS CONTINUED ONE WEEK TO OCTOBER 25, 2005; AND THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO WORK WITH DREW UNIVERSITY TO DEVELOP PROCEDURES AFFECTING DISCIPLINARY ACTIONS.

[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

46. Report by the Auditor-Controller and the Director of Health Services on the status of the review of all invoices submitted by Navigant for work performed at Martin Luther King, Jr./Drew Medical Center, as requested by the Board at the meeting of September 27, 2005. (Continued from meeting of 10-11-05 at the request of the Board) (05-2695)

REPORT PRESENTED BY J. TYLER MCCAULEY, AUDITOR-CONTROLLER, JIM SCHNEIDERMAN, DIVISION CHIEF, AUDIT DIVISION, AUDITOR-CONTROLLER, AND DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE AUDITOR-CONTROLLER'S REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

47.

Report by the Director of Health Services on a definitive assessment of where Martin Luther King, Jr./Drew Medical Center is in meeting the standards necessary for accreditation by the Joint Commission on Accreditation of Healthcare Organizations and certification by the Centers for Medicare and Medicaid Services, the status of efforts to come into compliance, the length of time it will take to achieve compliance, and the resources that will be required to meet these requirements, as requested by Supervisor Molina at the meeting of October 11, 2005. (05-2745)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or**

where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to review Cambio Health Solutions' proposal to immediately dispatch appropriate administrative and clinical staff to prepare Martin Luther King, Jr./Drew Medical Center for all required accreditation/certification reviews; and report back to the Board with recommended action at the meeting of October 25, 2005. (05-2788)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote:

No: Supervisor Burke and Supervisor Yaroslavsky

Introduced for discussion and placed on the agenda of October 25, 2005 for consideration:

- 49-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Office of AIDS Programs and Policy (OAPP) to identify administrative cost reductions in an amount sufficient to mitigate the proposed \$1.6 million contract service reductions and report back to the Board by November 1, 2005; also instruct OAPP to suspend contract renewal and negotiations processes for Year 16 with HIV/AIDS service providers until the Board has received the requested report. (05-2772)

[See Supporting Document](#)

[Video](#)

- 49-C.** Recommendation as submitted by Supervisor Yaroslavsky: Oppose curtailing the reproductive rights of young California women and urge a No vote on Proposition 73 on the November 8, 2005 special election ballot. (05-2773)

[See Supporting Document](#)

[Video](#)

- 49-D.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to James Nicholson, Secretary of Veterans Affairs, urging him to honor veterans by preserving the West Los Angeles Veterans Administration land for the purpose of directly serving our veterans, as stipulated in the 1888 deed, by using the six

principles as adopted by the Capital Asset Realignment for Enhanced Services Local Advisory Panel, as a foundation in making ongoing decisions about the West Los Angeles Veterans Administration, and by rejecting any concept or proposal that conflicts with the guiding principles that the land remain as a primary location that provides comprehensive services to veterans. (05-2771)

[See Supporting Document](#)
[Video](#)

- 49-E.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to develop an off-peak delivery incentive policy for all County facilities; and send a letter to the City Managers and Mayors of the County's 88 cities, the Superintendent of Schools, MTA Board of Directors and the Chambers of Commerce encouraging them to adopt off-peak delivery strategies in their jurisdictions. (05-2774)

[See Supporting Document](#)
[Video](#)

- 49-F.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to convene meetings with restaurant groups representing various Asian cuisines to determine and report back in 30 days regarding additional training on the recent State law changes concerning food temperature and additional studies on the safety of traditional cultural food preparation techniques. (05-2775)

[See Supporting Document](#)
[Video](#)
[Report](#)

- 52.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**ALEXANDER AFTANDILIAN, ELI FLORES AND MARY PERKINS ADDRESSED
THE BOARD (05-2777)**

[Video](#)

ADJOURNING MOTIONS 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke, Yaroslavsky and Knabe

Eleanor Wurzburger

Supervisors Burke and Molina

C. DeLores Tucker

Supervisor Burke

Vivian Malone Jones

Andre Ruisbroek

Lula M. Meshack

Emanuel Gleason

Supervisor Yaroslavsky

Brent Edward Shapiro

Supervisors Knabe and Burke

Brandii Ruiz

Supervisor Knabe

Hugh Edward Allen

Marge Draper

Betty Ealy

Charlene Edinger

John T. Hales

Kari Lynne Mattly

Dorothy Natland

Delvin Lee Nielsen

Rinaldo "Rino" Rottigni

Mark Samet

Milton Sheritz

Doris Stringfield

Supervisor Antonovich

Angie Caro

Devery Freeman

John Vartan Ketchoyan

Mary Jane H. Menefee

Alex Troffey

Captain George C. Watkins

Amy White

James J. Wymore

Andrina Jean Zerman (05-2783)

54. Open Session adjourned to Closed Session at 3:20 p.m. following Board Order No. 53 to:

CS-1.

Consider Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code (Subdivision (h) of Government Code Section 54954.5)

CS-2.

Consider candidates for public employment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, and designated staff, pursuant to Government Code Section 54957.6

Unrepresented employee: Candidates for position of Director of Community and Senior Services.

CS-3.

Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 3:27 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 53, at 5:00 p.m. The next regular meeting of the Board will be Tuesday, October 25, 2005 at 9:30 a.m. (05-2784)

The foregoing is a fair statement of the proceedings of the meeting held October 18, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors